

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | PHILIP Y. BROWN, ESQ. | JOHN B. LANGAN | JAMES M. MACHADO | DONALD R. MARQUIS | ROBERT B. McCARTHY

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Thursday, June 12, 2014 @ 12:00 PM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Suite 304, Somerville, MA

- 12:00 PM Meeting Convenes
Moment of silence for the Honorable Domenic J.F. Russo
Statement regarding the recording of the meeting
Introduction of members & guests
Accept minutes of May 8, 2014 meeting – *Vote Required*
- 12:15 PM Legal Update, John Parsons, General Counsel/Deputy Director
Concurrent Beneficiary Presentation – *Vote Required*
- 12:30 PM Chelsea Retirement Board – Michael McLaughlin – *Vote Required*
- 1:30 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 1:45 PM Audit Update, Harold Chadwick, Chief Auditor
- 2:00 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 2:15 PM Executive Director's Report, Joseph Connarton
Staff Activities
Policy 99-001
Emerging Issues Forum – Thursday, September 18, 2014
Hull Retirement Board – Educational Credits
Springfield Retirement Board – Actuarial Valuation
Commission Travel Update – MACRS, Hyannis, MA

Next meeting: Thursday, July 10, 2014 @ 12:00 PM
Any other business to come before the Commission
Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

6/6/14
Date

Joseph E. Connarton
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

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